



GSWMD Board Members
Chairman Bruce Hanson
Steven Hamilton
Steven Johnson
Jody May
Dave Schmit
James Storm Shirley
Commissioner R. Stephen White

Revised
GALLATIN SOLID WASTE MANAGEMENT DISTRICT
January 21, 2009 Agenda

6:00 p.m. Call to Order

1. Public Comment
2. Approval of Minutes for the December 17, 2008, SWMD Board Meeting
3. Financial Reports
 - 3.1. Decision to Approve the December Financial Report -Susan Dellinger
 - 3.2. Decision to Approve TY09 July and August Monthly Compilation Reports - Bob Dellinger, Dellinger & Gallagher
 - 3.3. Decision to Approve Task Order Y - Not to Exceed \$3,000 for the Revision of the Logan Landfill Sampling and Analysis Plan (SAP)- Bob Church, Great West Engineering
4. Recycle Program Coordinator Report - Wayne Shelton
 - 4.1. UNICOR
 - 4.2. SSI Shredders
 - 4.3. E-Waste Update
5. District Manager Report - Tom Miller
 - 5.1. 2009-Holiday Schedule
 - 5.2. Report on Fuel Storage at the Landfill
 - 5.3. Update on Landfill Administration Building and the Shop
 - 5.4. Update on the Bozeman Convenience Site
6. Chairman Report - Bruce Hanson
 - 6.1. Discussion to Amend to the Gallatin Solid Waste Management District By-Laws For Change of Meeting Location
 - 6.2. Recording Meeting Minutes

6.3. Sending Notice and Minutes to Media

- 7. Old Business**
- 8. New Business**
- 9. Agenda for Next Meeting on February 18, 2009**
- 10. Adjournment**